



LARRY POTTS RETURNS TO IGI TO LEAD COMPLIANCE PRACTICE

Former FBI Deputy Director Returns to Corporate Investigations and Risk Advisory Firm after 15 Years Overseeing Compliance at Publicly-Traded Company in Highly Regulated Industry

Washington, DC; May 23, 2019 – **Larry A. Potts** is returning to the preeminent corporate investigations and risk advisory firm [IGI](#) to lead its growing compliance practice, IGI CEO Tom Wendel and President Arun Rao announced today. Potts returns to the company after nearly 15 years running compliance and security for Scientific Games Corporation, a leading technology development and service business for the worldwide gaming, lottery and interactive gaming industries.

Potts' leadership of the compliance practice signals the next area of growth for the company that has been consistently building its business, staff and offerings under the leadership of Wendel and Rao.

"We are pleased to be working with Larry again and to be able to offer clients the benefits of his unique and extensive experience and expertise," said Wendel. "From complex investigations to the design, management, and execution of compliance programs in complex environments, Larry is a recognized expert and thought leader."

"I am honored to add to IGI's already considerable expertise my experience and ability to help companies develop and implement or evaluate and improve their compliance programs," said Potts.

In his most recent role as Senior Vice President, Chief Compliance Officer, and Director of Corporate Security for Scientific Games, Potts ran the company's entire compliance program and had a direct reporting line to the CEO and the compliance committee of the Board of Directors. He was responsible for communicating with dozens of state regulators and licensing

authorities and their respective counterparts in over 50 countries. Potts developed and implemented policies and processes for conducting business internationally, including anti-money laundering, anti-bribery, and “know your customer” requirements. His operation annually performed more than 4,000 due diligence investigations related to potential vendors, customers, and suppliers. He oversaw the integration of four major acquisitions into Scientific Games’ compliance culture and programs and led anti-corruption training around the world. Under his leadership, Scientific Games successfully obtained an ISO 37001 certification (anti-bribery) – becoming one of the first companies in the United States to hold the credential.

In his previous tenure with IGI, Potts served as chief operating officer from 1997 to 2004, overseeing the company’s operations and investigations across its offices around the country and world. Potts originally joined IGI from the Federal Bureau of Investigation (FBI), where he worked for 23 years, first in 1974 as a Special Agent, rising through the ranks to Deputy Director in 1995. In this leadership role, Potts was responsible for managing daily investigative operations and oversight of the organization. In that capacity, he oversaw the preparation of the FBI budget, testified before Congress on numerous occasions, and served as Chairman of the Senior Executive Career Board.

In his new role leading IGI’s growing compliance practice, Potts is applying his expertise to provide C-Suite and Director level advice on a broad range of governance and management issues. Potts will lead IGI teams in supporting clients in the development of comprehensive and practical policies and techniques to monitor and test adherence to them. Potts’ experience also figures prominently in IGI’s capability to perform assessments of an organization’s compliance function, as required by many regulators.

This work complements IGI’s experience investigating suspected compliance issues, including bribes, defalcations, leaks of confidential information, and violations of AML and government contracting requirements. IGI’s extensive experience in vetting businesses and individuals around the world reinforces the firm’s due diligence work on vendors, partners and agents called for by FCPA requirements.

Compliance is the latest practice area to be expanded as part of the firm’s broadening offerings including regulatory intelligence, strategic and crisis communications, and online reputational services. IGI has also deepened strategic relationships in the areas of digital forensics and cyber research.

IGI was founded in 1984 by Terry F. Lenzner and has since maintained a position of leadership in the industry, distinguishing itself through its use of an expert team of analysts, investigators, accountants, and strategic and crisis communications specialists - supervised by experienced trial lawyers - to gather facts, produce sophisticated analyses, and provide technical expertise to help clients while always adhering to the rules of professional conduct. In recent years, IGI has expanded its work for corporate and university clients, which has included vetting candidates for executive, leadership, and board appointments. The firm also has continued to develop its

expertise in gathering regulatory intelligence and helping corporate clients defend against litigation. IGI's increased capabilities in internet and social media research have proven effective in a wide range of reputational risk situations for businesses, organizations, and individuals. Finally, the firm's expertise in public relations and communications strategy has further enhanced IGI's fact-finding efforts in both supporting and executing responses to threats and crises.

About IGI

For 35 years, [IGI](#) has specialized in fact finding, risk assessment, and advisory services for complex and high-stakes situations. Founded by former Senate Watergate Committee counsel Terry F. Lenzner in 1984, IGI is a preeminent risk advisory and corporate investigations firm with core specialties in internal investigations, regulatory and competitive intelligence, due diligence, executive background investigations, and litigation support. By combining seasoned attorneys with sophisticated analysts, investigators, accountants, and public relations specialists, we provide our clients with unparalleled strategic counsel and technical expertise. Whether for a Fortune 500 company, Ivy League university, investment firm, or prominent political figure or entertainer, we help clients solve complex problems, mitigate risks, navigate developing crises, and prevail in adversarial situations.

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